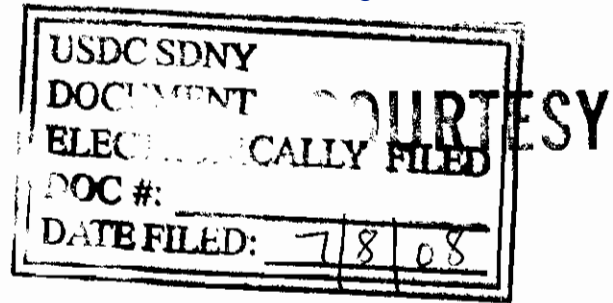


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK



Max Kellerman,

Plaintiff,

08 cv 5295 (RJH)

- against -

**ORDER FOR ADMISSION
PRO HAC VICE
ON WRITTEN MOTION**

Jon Liebman,

Defendant.

Upon the motion of Herbert M. Wachtell, attorney for Jon Liebman and said sponsor attorney's affidavit in support;

IT IS HEREBY ORDERED that

Applicant's Name:	Christina T. Shay
Firm Name:	Wachtell, Lipton, Rosen & Katz
Address:	51 West 52 nd Street
City/State/Zip:	New York, NY 10019
Telephone/Fax:	(212) 403-1131 (212) 403-2000
Email Address:	CTShay@wlrk.com

is admitted to practice pro hac vice as counsel for Jon Liebman in the above captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at nysd.uscourts.gov. Counsel shall forward the pro hac vice fee to the Clerk of Court.

Dated: July 8, 2008
New York, NY

A handwritten signature in black ink, appearing to be 'D. M. H.', written over a horizontal line.

United States District/Magistrate Judge